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PUBLIC NOTICE OF MEETING OF THE

Arizona Early Childhood Development & Health Board

White Mountain Apache Tribe Regional Partnership Council

Pursuant to A.R.S. §8-1194 (A) and A.R.S. §38-431.02, notice is hereby given to the members of the First Things First - Arizona Early Childhood Development & Health Board, White Mountain Apache Tribe Regional Partnership Council, and to the general public that the Regional Partnership Council will hold a Regular Council Meeting open to the public on Monday, October 28, 2013 beginning at 3:00 p.m. The meeting will be held at ABC Day Care, 422 South 2nd Avenue, Whiteriver, Arizona 85941. Some members of the Regional Partnership Council may elect to attend telephonically.

Pursuant to A.R.S. §38-431.03(A)(1), A.R.S. §38-431.03(A)(2) and A.R.S. §38-431.03 (A)(3), the Regional Council may vote to go into Executive Session, which will not be open to the public, to discuss personnel items, records exempt from public inspection and/or to obtain legal advice regarding any matter on this agenda.

The Regional Partnership Council may hear items on the agenda out of order. The Regional Partnership Council may discuss, consider, or take action regarding any item on the agenda.

The Regional Partnership Council may elect to solicit public comment on certain agenda items.

The meeting agenda is as follows:

 Welcome/Introduction/Call to Order (Attachment #1) Laurel Endfield, Chair

2. Call to the Public

Laurel Endfield, Chair

This is the time for the public to comment. Members of the Regional Partnership Council may not discuss or take legal action regarding matters that are not specifically identified on the agenda. Therefore, pursuant to A.R.S. §38-431.01 (H), action taken as a result of public comment will be limited to directing staff to study the matter, responding to any criticism or scheduling the matter for further consideration and decision at a later date. Public comments, relative to a specific agenda item, may be heard during the discussion of that item.

3. Disclosure of Conflicts

Regional Partnership Council Members

4. Discussion and Possible Approval of October 11, 2013
Meeting Minutes (Attachment #2)

Laurel Endfield, Chair

 Presentation, Discussion and Possible Approval of State Fiscal Year 2015 Funding Plan and TSUs (Attachment #3) Krista M. Beazley, Regional Director

- a. Child Care Health Consultation
- **b.** Community Awareness
- c. Family Support-Children with Special Needs
- d. FTF Professional REWARD\$
- e. Native Language Preservation
- f. Oral Health
- g. Parent Outreach and Awareness

h. Quality First

- 1. Quality First Academy
- 2. Quality First Child Care Health Consultation (CCHC) Warmline
- 3. Quality First Coaching & Incentives
- 4. Quality First Inclusion Warmline
- 5. Quality First Mental Health Consultation Warmline
- 6. Quality First Warmline Triage
- i. Quality First Scholarships
- j. Reach Out and Read
- k. Scholarships non-TEACH
- I. Scholarships TEACH
- m. Statewide Evaluation
- 6. Discussion and Possible Approval of the Next Meeting Dates, Times and Locations
 - a. January 6, 2014 at 3:00pm ABC Day Care, Whiteriver
 - b. February 3, 2014 at 3:00pm ABC Day Care Whiteriver
 - c. March 3, 2014 at 3:00pm ABC Day Care Whiteriver
- 7. Next Meeting December 2, 2013 at 3:00pm ABC Day Care Center, 422 South 2nd Avenue Whiteriver, Arizona 85941

Laurel Endfield, Chair

Laurel Endfield, Chair

8. General Discussion/Council Member Updates

Laurel Endfield, Chair

The Council may engage in general discussion regarding items of possible interest as new business, regarding the agency's mission, goals, initiatives and priorities and strategies. The Council's discussion may include First Things First staff members. No official action will be taken at this time; any matters deemed appropriate for the future action will be placed on a future agenda for deliberation and a possible vote.

9. Adjourn

Laurel Endfield, Chair

A person with a disability may request a reasonable accommodation such as a sign language interpreter by contacting Krista M. Beazley, Regional Director for the White Mountain Apache Tribe Regional Partnership Council, First Things First, 4700 West White Mountain Boulevard, Suite B1, Lakeside, Arizona 85929, telephone 928-532-5041. Requests should be made as early as possible to allow time to arrange the accommodation.

Dated this 17th day of October 2013

ARIZONA EARLY CHILDHOOD DEVELOPMENT & HEALTH BOARD

White Mountain Apache Tribe Regional Partnership Council

Krista M. Beazley, Regional Director,

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White Mountain Apache Tribe Regional Partnership Council